

**BOARD OF TRUSTEES
REGULAR MEETING #2012-19
OCTOBER 17, 2012**

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL – DECLARE MEETING CONVENED

IV. MINUTES OF PREVIOUS MEETINGS

- APPROVE MINUTES OF THE REGULAR MEETING OF OCTOBER 3, 2012.

V. PRESIDENT’S REPORT- PRESIDENT STEVEN M. LANDEK

VI. CLERK’S REPORT – VILLAGE CLERK JOHN ALTAR

- APPROVE AND RELEASE EXECUTIVE SESSION MINUTES AND AUDIO TAPES

VII. ATTORNEY’S REPORT – ATTORNEY VINCENT CAINKAR

VIII. STANDING COMMITTEE REPORTS:

A. FINANCE—TRUSTEE MICHAEL PTICEK

- TREASURER’S REPORT OF OCTOBER 17, 2012

B. COMMUNITY AFFAIRS SOCIAL SERVICE & SENIOR CITIZENS, TRUSTEE MARY SUTTON

- RECOMMENDATION OF ELECTRIC AGGREGATION RFQ COMMITTEE OF ELECTRIC SUPPLIER

A) ORDINANCE NO. 12-22, AN ORDINANCE OF THE VILLAGE OF BRIDGEVIEW AUTHORIZING THE VILLAGE TO AGGREGATE ELECTRIC LOAD FOR RESIDENTIAL AND SMALL COMMERCIAL RETAIL CUSTOMERS IN THE VILLAGE AND TO IMPLEMENT THE AGGREGATION PROGRAM

B) RESOLUTION NO. 12-06, A RESOLUTION APPROVING A MUNICIPAL AGGREGATION SERVICES AGREEMENT

IX. PUBLIC PARTICIPATION

X. ADJOURN BOARD MEETING

COMMITTEE MEETING AGENDA

1. STANDING COMMITTEE REPORTS

2. VILLAGE OF BRIDGEVIEW BEAUTIFICATION AWARDS PRESENTATION